

May 17, 2001

TO: Members of the MAG Enhancement Funds Working Group

FROM: Councilmember Phil Gordon, Phoenix, Co-Chair
Lloyd Harrell, Manager, Chandler, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 30, 2001 - 1:30 p.m.
MAG Offices, Suite 200 - Saguaro Room
302 North First Avenue, Phoenix

The MAG Enhancement Funds Working Group meeting will be held at the above time and place. **Please park in the a garage under the building. Bring your ticket to the meeting for parking validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** Supporting information is enclosed for your review. If you have any questions, please call Dawn M. Coomer at the MAG office.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Working Group. Your presence and vote counts.

TENTATIVE AGENDA

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the August 21, 2000 Meeting Minutes of the Enhancement Funds Working Group</u> | 2. For information, discussion and action to approve the meeting minutes of August 21, 2000. |
| 3. <u>Introduction of Working Group Members and Members of the Audience</u> | 3. For information and discussion. |
| Committee members and audience members will introduce themselves. | |

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| <p>4. <u>Update on the Enhancement Fund Process</u></p> <p>MAG staff will provide a brief summary of the Enhancement Fund Program and changes to the enhancement fund process.</p> <p>5. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Working Group. Citizens and other audience members will be requested not to exceed a three minute time period for their comments.</p> <p>6. <u>Review and Discussion of Round IX Enhancement Fund Applications</u></p> <p>The Working Group will review and discuss the Round IX applications. During the review, Working Group members may choose to ask the sponsors questions regarding their applications. Questions may be answered at a later date if applicants are not present.</p> <p>7. <u>Other Items Relevant to the Round IX and Future Enhancement Fund Applications</u></p> <p>The Working Group will discuss other items relevant to this funding cycle and future enhancement fund cycles. Items to be discussed may include limiting the number of applications submitted from each jurisdiction, and having each jurisdiction rank multiple applications prior to submission to MAG.</p> | <p>4. For information and discussion.</p> <p>5. For information and discussion.</p> <p>6. For information and discussion.</p> <p>7. For information, discussion and possible action.</p> |
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8. Future Meeting Dates

The next meeting of the Enhancement Funds Working Group will be held **Monday, June 11, 2001 at 1:30 p.m.** at the MAG office. The purpose of this meeting will be to rank enhancement fund applications.

If necessary, a tentative meeting has been scheduled for **Monday, June 25, 2001 at 1:30 p.m.**

8. For information and discussion.